

JANUARY 22, 1968

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 22, 1968 at 7:00 p.m.

PRESENT:

Reeve Emmott in the Chair;
Councillors Blair (7:35 p.m.), Corsbie,
Dailly, Drummond, Hord,
Lorimer, Mercier and McLean

REEVE L. J. CHRISTMAS of the Corporation of the District of Coquitlam, wrote inviting a representative of Council to participate in the official opening of the Ski Village and Resort on Durke Mountain at 2:00 p.m. on January 27, 1968.

After discussion, Councillor D. M. Mercier was delegated to attend the ceremony in question on behalf of Council.

Mr. F. R. Knutsen submitted a letter drawing attention to a problem that develops on his property at 7326 Curtis Street every time there is an unusually heavy rain, like that which occurred last Friday.

He also requested compensation for the damage to his property resulting from it flooding on that occasion.

Mr. K. Toby and a number of others submitted a petition lodging a complaint regarding the flooding of their basements during a rain storm on January 19, 1968.

The petitioners indicated that they proposed to file separate claims for damages resulting from the flooding situation.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That, in addition to the two complaints being treated as claims for damages resulting from flooding, the situations which are claimed to be responsible for the flooding be investigated to determine whether there is any validity to the contention and, if so, whether any action can be taken by the municipality to prevent a recurrence of the conditions which it is claimed occurred at the time mentioned in the submissions."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) A recommendation of the Traffic Safety Committee concerning Section 13(5) of the Street and Traffic By-law.

When it was pointed out that this item had been tabled to allow Councillor Drummond an opportunity of checking to determine whether there should be a change in the weight limitation recommended by the Traffic Safety Committee in its report, Councillor Drummond stated, as follows:

Jan/22/1968

"As a result of speaking to owners of trucks, it was determined that it is only vehicles with gasoline engines that might be affected by the recommendation of the Committee.

A three-quarter ton camper looks very much like a half-ton camper insofar as its bulk is concerned. A one-ton camper, with baby-duals, is considered the best vehicle for use as a camper.

Most trucks up to five tons have the same motor as a passenger vehicle and, providing they have a factory muffler, create no more noise than an ordinary car. Also, though they may have a gross vehicle weight of 30,000 pounds, these trucks only make excessive noise when they use lower gear ratios in their transmissions.

Most campers stand higher than the average truck up to five tons."

Councillor Drummond suggested that a Special Committee be appointed to meet with the R.C.M.P. to discuss the subject matter.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:
"That the Traffic Safety Committee review its recommendation respecting Section 13(5) of the Street and Traffic By-law in the light of that conveyed above by Councillor Drummond, with it being understood that Councillor Drummond would appear before the Committee if it was deemed necessary."

CARRIED UNANIMOUSLY

(b) 1968 Provisional Budget

Municipal Manager stated that he would like Council to add the following to the 1968 Provisional Budget:

- (1) An item to cover the 1968 levy of The Vancouver-Fraser Park District, the amount being \$64,021.00.

He explained that this is the sum requisitioned from the municipality by the District mentioned as our share of the cost of operating The Vancouver-Fraser Park District in 1968.

- (2) An item under "Non-Statutory Reserve Funds" amounting to \$242,656.00.

He mentioned that this matter was the subject of Item 2 of his Report No. 3, 1968, which was scheduled for consideration later in the evening.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the 1968 Provisional Budget be amended by adding the above two items to it and the Budget, with these two additions, be approved on the basis that this action only authorizes expenditures for normal maintenance and that all extraordinary expenses will be submitted to Council for express approval."

CARRIED UNANIMOUSLY

Jan/22/1963

Councillor Drummond expressed consternation at the manner in which the amalgamation question had been broached and with the sequence of events which had transpired subsequently involving invitations to the public to express opinions on the proposal. Mention was made of the Minutes of the meeting of Council held "In Camera" on January 17th when the opinion was expressed by Councillor Drummond that only one item should be kept in confidence and that other matters discussed at the meeting should not be kept confidential. Mention was also made of the fact that no decisions were to be made at the January 18th joint meeting; however, agreement was reached that Committees would be appointed to study the various areas of amalgamation.

Councillor Drummond then suggested that the idea of amalgamation had stemmed from certain actions of a small group of members of the New Democratic Party in the Lower Mainland Area. Mr. Drummond did not want his remarks construed as being a criticism of the New Democratic Party. His opinion was that preferential treatment regarding the initial announcement on amalgamation had been given to certain members of the Council who were members of the said Party.

HIS WORSHIP, THE REEVE, replied denying the accuracy of any of the comments made. Many expressions of support of the amalgamation proposal had come forward from prominent people none of whom were believed to be connected with the New Democratic Party. No formal decisions were made at the joint meeting on January 18th. The consensus was that the matter should proceed further and that it would be appropriate to set up a Committee of this Council and the Manager to enter into discussion with a similar Committee in the City of Vancouver and with the Manager's counterparts. No commitment was made in regard to the engagement of an expert.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That a Special Committee be appointed with His Worship, The Reeve, as Chairman and Councillors Corsbie and Mercier as members, to study the question of amalgamating the District of Burnaby with the City of Vancouver, and that authority be granted to that Committee to meet with its counterpart Committee from the City, as deemed requisite; and further, that the Municipal Manager be authorized to discuss with his counterparts in the City the technical questions associated with the amalgamation proposal and report back to the Council."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

The report of Councillor Corsbie dealing with the question of taxation of improvements was brought forward for consideration.

The recommendations in that report were that:

- (a) the Policy/Planning Committee arrange for a discussion of the subject matter at one of its meetings in the near future, when the information commanded by the next recommendation is available;
- (b) the Municipal Manager be requested to have a report prepared on the matter, including tables showing the effect on the different types of taxpayers if various percentages were used to tax improvements;

Jan/22/1968

- (c) representations as to whether or not Council should take any action on the matter be invited from various community organizations, such as ratepayers groups, the Chamber of Commerce, etc.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the recommendations of Councillor Corsbie in his report be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 3, 1968

Report No. 3, 1968 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Former Municipal Hall Site - Kingsway and Edmonds Street

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILY:
"That the estimate provided in the report of the Manager be accepted and Mr. Peter F. Smith, Architect, be authorized to proceed with the study relating to the future development of the former Municipal Hall site, details of which were decided by Council on December 27, 1967."

CARRIED

AGAINST --- COUNCILLOR BLAIR

(2) Non-Statutory Reserve Funds

(NOTE: - This is the item to which reference will be found earlier in these Minutes when the 1968 Provisional Budget was being considered)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Local Court of Revision

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Claim - Holler (5871 Sumas Street)

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Road Allowance West of Holdom Avenue and South of Parker Street
Plus a portion of Howard Avenue South of Parker Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Parcel "H", Explanatory Plan 9148, Block 14, D.L. 12th, Plan 3343 WILLINGDON AVENUE WIDENING

MOVED BY COUNCILLOR CONSDIE, SECONDED BY COUNCILLOR McLEAH:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Proposed Street Light - Darwin Avenue and Pine Street

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR HERD:
"That a street light not be installed at Darwin Avenue and Pine Street because:

- (a) it is not considered necessary due to the fact that no through traffic uses the intersection, which is a dead-end one;
- (b) the existing street light at Huxley Avenue and Pine Street illuminates the corner of Darwin Avenue and Pine Street adequately."

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to determine whether a street light should be installed at Penzance Drive and Willingdon Avenue.

A question was raised as to whether it would be more economic to install protective devices for street lights rather than replace ones that are damaged or broken.

The Municipal Engineer indicated that a report on this subject was to be submitted to Council shortly.

(8) Agreement - Associated Engineering Services Ltd.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(9) Proposed Jet Fuel Line - Trans Mountain Enterprises of British Columbia Limited

During discussion, a point was raised regarding the areas where easements would be required by Trans Mountain Enterprises of British Columbia Limited for its jet fuel line. Concern was expressed that provision should be made in any easements that are granted the Company to protect the public living near the easement territories in the event of an explosion or other hazard that could result from a rupture of the jet fuel line.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the route for the jet fuel line, as detailed in the report of the Planning Department, plus the considerations contained in the report of the Engineering Department, be approved in principle."

CARRIED UNANIMOUSLY

Jan/22/1968

- (10) Amendments to Burnaby Local Improvement Construction By-law No. 9, 1963 and Burnaby Local Improvement Construction By-law No. 24, 1965

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (11) Application to Rezone Lot 60, D.L. 153, Plan 26311 (Union Oil Company) Reference RZ #145/66

During discussion, considerable concern was expressed regarding the development plan outlined in the report of the Planning Department. Some members were rather perturbed that the current development proposal of the Union Oil Company hardly resembles that which was represented to Council when it was considering the rezoning of the property involved.

It was suggested that Council could rezone the property to a category which would not permit its development for any of the uses allegedly planned by the Company.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That the Union Oil Company of Canada Ltd. be advised that Council is most displeased with the development plan that has recently been presented by the Company for the property in question, and the Company be approached in an attempt to achieve an arrangement for the development of the property like that which was originally promised by the Company."

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE suggested that Council should require applicants for rezoning property to post a performance bond to guarantee the satisfaction of prerequisites which are established in connection with rezoning proposals.

MUNICIPAL MANAGER stated that he was in the process of preparing a report on this matter.

It was understood that the Manager would submit this report as soon as possible.

COUNCILLOR DAILY LEFT THE MEETING.

- (12) Land Sales - (a) Lots 60 and 61, D.L. 117, Plan 32411
(b) Lots 164 and 165, D.L. 175, Plan 31053

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager under (b) and (c) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That all bids which were received for the purchase of Lots 164 and 165, D.L. 175, Plan 31053 be rejected and these two lots be offered for sale the next time tenders are invited for the purchase of municipal land."

CARRIED UNANIMOUSLY

Jan/22/1963

COUNCILLOR DAILY RETURNED TO THE MEETING.

(13) Equipment Purchases

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:
"That the first recommendation in the report of the Manager be adopted."

CARRIED

. AGAINST -- COUNCILLORS McLEAN AND
BLAIR

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the second recommendation in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the third recommendation in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Easement - Portion of Lot 76, D.L. 57, Plan 32433 AND Lot 77,
D.L.'s 10, 56 and 57. Plan 32433

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLORS LORIMER AND DRUMMOND LEFT THE MEETING.

COUNCILLOR CORSBIE suggested that consideration should be given the matter of changing the name of Inlet Drive because, in actuality, it is a part of the Hastings - Barnet Highway.

Councillor Corsbie was asked to approach the residents on Inlet Drive to obtain their reaction to a change in the name of the Street.

It was understood that, after this has been done, he would advise Council of the results of his poll.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the Council do now resolve into a Committee of the Whole to consider and report on "DURIMADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1966" (#202).

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #95/66

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MANUFACTURING DISTRICT (M1)

Lot 25 Except Sketch 9439/9903, D.L. 53, Plan 3037;
Sketch 9439 of Block 25, D.L. 53, Plan 3037; AND
Lots 1 and 2, Block 25 part, D.L. 53, Plan 17755.
(The above described properties comprise the block
bounded by 15th Avenue, 15th Street, 14th Avenue and
16th Street)

Municipal Clerk explained that this By-law should be abandoned and replaced by another that rezones all of the properties described, except Block 25 sketch 9439, D.L. 53, Plan 3037. He pointed out that the new By-law would include redundant road allowances and other land that is already zoned Manufacturing District (M1). He hastened to add that these other lands were being included because a plan embodying these other parcels to create sites for development has been registered. The Clerk displayed a plan illustrating the land involved, which is described as Lots 51 and 52, D.L. 53, Plan 32413.

The plan also showed the realignment of 15th Avenue between 19th Street and 15th Street. The Clerk explained that this new 15th Avenue is being created to replace the old one. He also pointed out that this new 15th Avenue is the subject of a Local Improvement Construction By-law which will authorize the installation of:

- (a) Concrete curbs and gutters on both sides of the said portion of 15th Avenue, including storm drains;
- (b) Asphaltic concrete pavement to a width of 44 feet between curb faces.

COUNCILLOR McLEAN LEFT THE MEETING.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and recommend that Council not proceed with this By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECEIVED

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce:

"JOURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 85, 1967" (#5271)

"JOURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1967" (#5262)

"JOURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 86, 1967" (#5272)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

Jan/22/1968

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Council do now resolve into a Committee of the Whole
to consider and report on the By-laws."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 85, 1967" (#5271)
provides for the following rezoning:

Reference RZ #98/65 and RZ #95/66

FROM RESIDENTIAL DISTRICT FIVE (R5)

TO MANUFACTURING DISTRICT (M1)

Lots 51 and 52, D.L. 53, Plan 32413

(15th Avenue Industrial Estate - Dominion Construction Company)

Municipal Clerk reiterated that which he explained a few moments
ago when Council abandoned "DURNADY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 53, 1966" (#4982).

He also mentioned that the reason for the new rezoning arrangement
was to enable the creation of better building sites than what
would have been possible if the original rezoning concept had
been followed.

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1967" (#5262)
provides for the following rezoning:

Reference RZ #111/67

FROM RESIDENTIAL DISTRICT FIVE (R5)

TO GASOLINE SERVICE STATION DISTRICT (C6)

South 67.4 feet of Lots 1 and 2, Block 7, D.L. 70S. W $\frac{1}{2}$
of E $\frac{1}{2}$, Plan 1775

(Located at the South-East corner of Willingdon Avenue
and the Norfolk Street road allowance)

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 86, 1967" (#5272)
provides for the following rezoning:

Reference RZ #113/67

FROM COMMUNITY COMMERCIAL DISTRICT (C2)

TO SERVICE COMMERCIAL DISTRICT (C4)

Lots 5 and 6, Block 80, D.L. 127, Plan 4953

(Located at the North-East corner of Hastings Street
and Howard Avenue)

COUNCILLORS LORIMER AND DRUMMOND RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

Jan/22/1968

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAM RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That:

"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 85, 1967" (#5271)
"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1967" (#5262)
"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 86, 1967" (#5272)

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce:

"DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963,
AMENDMENT BY-LAW 1967" (#5210)

"DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965,
AMENDMENT BY-LAW 1967" (#5211)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve into a Committee of the Whole to
consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That:

"DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963,
AMENDMENT BY-LAW 1967" (#5210)

"DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1967,
AMENDMENT BY-LAW 1967" (#5211)

be now read a Third Time."

CARRIED UNANIMOUSLY

Jan/22/1968

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That:

"BURNADY STREET DEDICATION BY-LAW 1932, REPEAL BY-LAW 1967" (#5242)

"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1967" (#5268)

"BURNADY TAX ADJUSTMENT BY-LAW 1968" (#5269)

"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1968" (#5270)

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)

be now reconsidered."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)
provides for the following rezoning:

Reference RZ #68/67

FROM RESIDENTIAL DISTRICT FIVE (R5)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 7 to 9 inclusive, Block 37, D.L.'s 151/3, Plan 2069
(Located on the East side of Willingdon Avenue and the West
side of Cassie Avenue from a point approximately 365 feet
South of Deresford Street Southward a distance of 198 feet)

Reference RZ #82/67

FROM RESIDENTIAL DISTRICT FIVE (R5)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 5 1/2 and 6 1/2, Block 37, D.L.'s 151/3, Plan 2069
Lot 6 1/2, Block 37, D.L.'s 151/3, Plan 2069
Lot 11 1/2 of 12 1/2, Block 37, D.L.'s 151/3, Plan 2069
Lot 6 1/2 of 12 1/2, Block 37, D.L.'s 151/3, Plan 2069
(6276 - 6294 Willingdon Avenue and 6275 - 6291 Cassie Avenue
Located between Willingdon Avenue and Cassie Avenue from a
point 233 feet South of Deresford Street Southward a distance
of 132 feet.)

Reference RZ #99/67

FROM RESIDENTIAL DISTRICT FIVE (R5)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 110 1/2 and 5 1/2, Block 37, D.L.'s 151/3, Plan 2069
(6361 Cassie Avenue and 6354 Willingdon Avenue -
Located between Cassie Avenue and Willingdon Avenue
approximately 528 feet North of Haywood Street)

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)
provides for the following rezoning:

Reference RZ #95/67

FROM RESIDENTIAL DISTRICT FOUR (R4)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot 9 except South 15 feet and except North 20 feet,
Block "P", D.L. 127 W3/4, Plan 1254
(5470 Hastings Street - Located on the South side of
Hastings Street from a point 167 feet West of Howard
Avenue Westward a distance of 83 feet)

COUNCILLOR BLAIR LEFT THE MEETING.

Jan/22/1968

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That:

"BURNABY STREET DEDICATION BY-LAW 1932, REPEAL BY-LAW 1967" (#5249)

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1967" (#5268)

"BURNABY TAX ABATEMENT BY-LAW 1968"

(#5260)

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1968" (#5270)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)

be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that there are many times throughout the year when he must attend functions not directly related to his Office as Reeve. One example he cited in that regard was the Canadian Federation of Mayors and Municipalities.

His Worship requested that Council authorize him to make business trips of the sort mentioned.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That His Worship, Reeve Emmott, be authorized to undertake any business of the Corporation that is deemed necessary this year and which will involve travel beyond the municipality, and he be entitled to the normal allowances for such trips."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve itself into a Committee of the Whole
"In Camera"."

CARRIED UNANIMOUSLY